

**AGENDA**

**State Board of Education Meeting**

**Date**

**Tuesday, October 11, 2016**

**Time**

**1:00 p.m.**

**Location**

**Rutledge Conference Center  
1429 Senate Street  
Columbia, South Carolina**

***Michael R. Brennan, Chair***

***Samuel Ivan Randolph, PhD, Chair-elect***

***Molly M. Spearman***

***State Superintendent of Education***

***Secretary and Administrative Officer to the Board***

**Notice:** Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.

**If you require accommodations to attend or participate in this public meeting, please contact LaTonia Holloway at [LHolloway@ed.sc.gov](mailto:LHolloway@ed.sc.gov).**

*SBE Mission: The State Board of Education's mission is to provide a leadership role in helping South Carolina set policy and direction to transform teaching and learning so that students are prepared with the necessary knowledge and skills, including innovation, to compete globally and live a productive life.*

**I. WELCOME/PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF STATE BOARD OF EDUCATION MINUTES FOR SEPTEMBER 13, 2016**

**III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR OCTOBER 11, 2016**

**IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA**

**V. STATE BOARD CHAIR REPORT**

**VI. STATE SUPERINTENDENT OF EDUCATION REPORT**

- Recognition of 2016 Principals and Assistant Principals of the Year

**VII. PUBLIC COMMENT**

**VIII. STATE BOARD ITEMS**

**PH PUBLIC HEARING**

**FOR APPROVAL**

- 01. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-80 (R.43-80), Operation of Public Pupil Transportation Services (Second Reading)**—Richard Podmore, Director of Safety and Information, Office of Transportation, Division of Operations and Support
- 02. Proposed New State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-210 (R.43-210), School Resource Officers (Second Reading)**—Sabrina Moore, Director, Office of Student Intervention Services, Division of Federal, State, and Community Resources
- 03. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-279 (R.43-279), Minimum Standards of Student Conduct and Disciplinary Enforcement Procedures to be Implemented by Local School Districts (Second Reading)**—Sabrina Moore, Director, Office of Student Intervention Services, Division of Federal, State, and Community Resources
- 04. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-274.1 (R.43-274.1) At-Risk Students (Second Reading)**—Sabrina Moore, Director, Office of Student Intervention Services, Division of Federal, State, and Community Resources

**PL POLICY AND LEGISLATIVE—COMMITTEE REPORT**

**FOR APPROVAL**

- 01. Multiple School District Online Testing Waiver Requests of General Appropriations Act, 2016 S.C. Acts 284, Proviso 1.88 (Proviso 1.88)**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

02. **Beaufort County School District's (District) Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-232 (R.43-232), Defined Program Grades 6–8**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
03. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-300 (R.43-300), Accreditation Criteria (First Reading)**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

**FOR INFORMATION**

04. **Update to the Policy and Legislative Committee on Waiver Requests Approved for September and October**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

**SLA STANDARDS, LEARNING AND ACCOUNTABILITY—COMMITTEE REPORT**

**FOR APPROVAL**

01. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43258.1 (R.43-258.1), Advanced Placement (First Reading)**—Richard Blanchard, Education Associate, Office of Standards and Learning, Division of College and Career Readiness

**FOR INFORMATION**

02. **Standard Setting for SC READY (ELA and mathematics) and End-of-Course Examination Program (EOCEP) English 1 and Algebra 1 tests**—Joseph Saunders, Education Associate, Office of Assessment, Division of Innovation and Effectiveness

**EP EDUCATION PROFESSIONS—COMMITTEE REPORT**

**FOR APPROVAL**

01. **Professional Review Committee (PRC) Recommendations for Accreditation Decisions of Two Educator Preparation Units**—Dr. Rachel Burns, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources

**FOR INFORMATION**

02. **Voluntary Program Terminations**—Dr. Rachel Burns, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources
03. **Update on the Network for Transforming Educator Preparation (NTEP) Task Force**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

**ELC EDUCATOR LICENSURE—COMMITTEE REPORT**

**SBE SOUTH CAROLINA BOARD OF EDUCATIONFOR INFORMATION**

- 01. College Board Overview of 2016 Data for Advance Placement**— Brandi Sabb, Director of K–12 Services
- 02. Florence County School District Four Update**—Sheila Quinn, EdD, Deputy Superintendent, Division of Innovation and Effectiveness
- 03. John de la Howe’s (JDLH) Updates**— Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
- 04. Youth Apprenticeship**— Ronald Roveri, Director, Career and Technology Education, Division of College and Career Readiness
- 05. Read to Succeed Summer Reading Camp Annual Report 2016**—Catherine Jones-Stork, Education Associate, Office of Early Learning and Literacy, Division of College and Career Readiness
- 06. Read to Succeed Annual Report 2016**—Catherine Jones-Stork, Education Associate, Office of Early Learning and Literacy, Division of College and Career Readiness

<b>IX. CONSENT AGENDA</b>
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<b>X. OTHER BUSINESS</b>
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<b>XI. ADJOURNMENT</b>
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